



LIBRARY ADVISORY BOARD AGENDA

Farmers Branch Manske Library

CONFERENCE ROOM

13613 Webb Chapel, Farmers Branch, Texas 75234

November 09, 2017

7:15 p.m.

1. CALL TO ORDER
2. APPROVAL OF MINUTES –
Consider approving minutes of the meeting held on October 12, 2017; and take appropriate action.
3. COMMITTEE REPORTS
 - a. **SUGGESTION BOX** - Library patron written-communications to the Board
 - b. **TRUSTEES** – National/State Trustee Association updates: news, workshops, etc.
4. REGULAR AGENDA ITEMS
 - a. Evaluate First "Friends-Kickoff-Event"
 - b. Update from Quarterly Boards Luncheon, by Library Board Chairman
 - c. Library Performance Management Overview
 - d. Discuss protocol for "Open Meetings" communication
5. LIBRARY DIRECTOR'S REPORT
6. FUTURE ITEMS FOR DISCUSSION
7. ADJOURNMENT

The Library is a wheelchair accessible building. A barrier-free entry is available at the main entrance of the Library with specifically marked parking spaces in the west parking lot. The Conference Room is accessible on the main floor of the Library. Request for sign language interpretation or other special services should be received three (3) working days prior to the meeting. Such request can be made to City Secretary at 972.919.2503.

Texas Open Meetings Act Posting:

I certify that the above notice of this meeting was posted at least 72 hours prior to the scheduled meeting time, in accordance with the Open Meetings Act, on the bulletin board at City Hall.

Approved to Post:

Sara Egan for CS
City Secretary

Stamp:

Posted by:

SE

Date Posted:

11/6/2017

